PUBLIC MEETING NOTICE AGENDA

COMMISSION ON BEHAVIORAL HEALTH

Meeting with the

DIVISION OF CHILD AND FAMILY SERVICES July 18, 2014

8:30 AM - Until Adjourned

■ Reno, Nevada (Video conferencing available)

Division of Child and Family Services Northern Nevada Child & Adolescent Services 2655 Enterprise Road

Reno, Nevada 89512

Phone number: 775-688-1600

■ <u>Las Vegas, Nevada (Video conferencing available)</u>

Division of Child and Family Services Southern Nevada Child & Adolescent Services 6171 W. Charleston Bldg. 8 Las Vegas, NV 89102

Phone number: 702-486-0077

■ Carson City, Nevada (Video conferencing available)

Division of Child and Family Services 4126 Technology Way, 3rd Floor Carson City, NV 89706

Phone number: 775-684-4400

TIME	ORDER	TOPIC	SPEAKER
		PUBLIC SESSSION	
8:30 AM	1.	Call to Order and Introductions	Chair Kinnikin
8:35 AM	2.	Public Comment	Commissioners
	3.	Approval of Consent Agenda. (Information concerning the following consent agenda items has been forwarded to Commission members for study prior to the meeting. Unless a Commission member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Commission) A. Minutes from the March 20, 2014 meeting. For possible action B. Agency Reports. For possible action	Chair Kinnikin
	4.	Update on Health Care Reform Discussion and action on Nevada's Health Care Reform plan For possible action	Laurie Squartsoff or Betsy Aiello
	5.	Discussion and update with Division of Aging and Disability Services For possible action	Jane Gruner or Michele Ferrall
	6.	Presentation on State Mental Health Data Sets For Possible action	Julia Peek
	7.	Appointment of Chair by Governor Sandoval – Valerie Kinnikin. Approve nomination(s) for and vote on Vice-Chair For possible action	Nominations Committee: Commissioners Nussbaum, Casale, Kinnikin
	8.	Commission Membership and Recruitment For possible action	Christy McGill

9.	Follow-up and possible action on Commission Report to the Governor and Strategic Planning and Bylaws Committee report For possible action	Commissioners Pam Johnson, Tom Hunt
10.	Update, discussion, and possible action on the Commission on Behavioral Health Subcommittee on the Mental Health of Children/NCBH Consortium Block Grant Planning Workgroup on the State Plan For possible action	Commissioner Capa Casale
11.	Report and discussion on the Governor's Advisory Council on Behavioral Health and Wellness For possible action	Kelly Wooldridge
12.	Discussion of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights policies and procedures for Willow Springs Treatment Center For possible action	Commissioners and Sadie Tate, Risk Manager Willow Springs Treatment Center
12	Determination of letters and or invitations to be sent to facilities regarding their Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights reports For possible action	Chair Kinnikin
13.	Approval of proposed meeting dates for 2014-2015. Discussion and action regarding future agenda items For possible action	Chair Kinnikin
14.	Public Comment	Chair Kinnikin
15.	Adjournment of Public Session For possible action	Chair Kinnikin
	EXECUTIVE SESSION CLOSED TO THE PUBLIC	
1.	Call to Order of Executive Session	Chair Kinnikin
2.	Discussion of specific episodes of Seclusion and Restraint Emergency Procedures for Children and Youth Denial of Rights and the records of Willow Springs Treatment Center POSSIBLE ACTION?	Commissioners and Sadie Tate, Risk Manager Willow Springs Treatment Center
3.	Approval of Executive Session Minutes from March 20, 2014 For possible action	Chair Kinnikin
4.	Review of Denial of Rights and Review of Seclusion and Restraint forms pursuant to NRS 433.534 (4) and NRS 241.030 For possible action	Chair Kinnikin and Commissioners
5.	Discussion and identification of future agenda items For possible action	Chair Kinnikin
6.	Adjournment For possible action	Chair Kinnikin

PLEASE NOTE:

Breaks and lunch are taken at the discretion of the Commissioners. Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Commission in writing at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107

Reno Nevada 89502,

Or, by calling Laura Adler at 775-688-1707 x 21 no later than three (3) working days prior to the meeting date. Supporting material for this meeting can be obtained at:

Division of Child and Family Services 4600 Kietzke Lane, Suite A-107 Reno, Nevada 89502,

Or, by calling Laura Adler at 775-688-1707 x 21

NOTICES OF PUBLIC MEETING HAVE BEEN POSTED AT THE FOLLOWING AGENCIES NO LATER THAN July 15, 2014 BY 9:00 AM.

Agency	Address	
Division of Child and Family Services	4126 Technology Way 3 rd Floor, Carson City, NV	
Desert Regional Center	1391 South Jones Boulevard, Las Vegas, NV	
Lakes Crossing Center	500 Galletti Way, Sparks, NV	
Northern Nevada Adult Mental Health Services	480 Galletti Way, Sparks, NV	
Division of Mental Health & Developmental Svcs	4126 Technology Way, 2 nd Floor, Carson City, NV	
Rural Clinics	1665 Old Hot Springs, Suite 157, Carson City, NV	
Southern Nevada Adult Mental Health Services	6161 West Charleston Blvd., Las Vegas, NV	
Sierra Regional Center	605 South 21 st Street, Sparks, NV	
Grant Sawyer State Office Bldg.	555 E. Washington Ave., Las Vegas, NV	
Nevada State Library	100 N. Stewart Street, Carson City, NV	
Northern Nevada Child and Adolescent Services	2655 Enterprise Road, Reno, NV	
Southern Nevada Child and Adolescent Services	6171 W. Charleston, Bldg., 8, Las Vegas, NV	
DCFS Rural Region	1572 E. College Pkwy, #161, Carson City, NV	
Washoe County Department of Social Services	1001 E. 9 th Street, Reno, NV	
Clark County Department of Family Services	121 So. Martin Luther King Blvd, LV, NV	
North Neighborhood Family Service Center	4538 W. Craig Road, Suite 290, N. Las Vegas, NV	
South Neighborhood Family Service Center	522 E. Lake Mead Parkway, #5, Henderson, NV	
East Neighborhood Family Service Center	4189 South Pecos Road, Las Vegas, NV	
West Neighborhood Family Service Center	6171 W. Charleston Blvd., #7, #15, Las Vegas, NV	
Central Neighborhood Family Service Center	121 S. Martin Luther King Blvd. #172, Las Vegas, NV	
Las Vegas Review-Journal	PO Box 70, Las Vegas, NV	